

The Board of Selectmen met on Tuesday, June 30, 2015 beginning at 6:30pm in the Main Meeting Room of the Town Hall. The following members were present.

Clifton Snuffer, Chairman
James Stanton, Vice Chairman
David Salvatore, Clerk
Mark Gallivan
Eric Kraus

Also present:
James Johnson, Town Administrator
Cindy Berube, Executive Assistant

Mr. Snuffer called the meeting to order followed by the Pledge of Allegiance.

SPONSORED AGENDA ITEMS

6-34 Executive Session

DECLARATION BY CHAIRMAN SNUFFER:

I declare, under G.L. c. 30A, §21A(a)(3) and (6) and §21(b), that the purpose of the executive session will be to discuss litigation strategy with respect to all pending litigation with Town Counsel and to consider the acquisition and evaluation of land located off of Turner's Pond because a discussion of the litigation strategy and the land acquisition and valuation in open session could compromise the purpose of the executive session and with the Board to return to open session at the conclusion of the open session.

MOTION BY MEMBER:

MOTION moved by Mr. Kraus that the Board go into executive session under G.L. c.30A, §21(a)(3) and (6) for the purposes and reasons declared by the Chairman and with the Board to return to open session thereafter, seconded by Mr. Stanton, by roll call Vote: Mr. Gallivan-Aye, Mr. Snuffer-Aye, Mr. Stanton-Aye, Mr. Salvatore –Aye, Mr. Kraus-Aye

The Board moved out of Executive Session and back to regular session.

ANNOUNCEMENTS AND PROCLAMATIONS

Mr. Snuffer acknowledged the passing of Walter Tillinghast. He met him when he moved to town and a great individual. Very classy man, one thing a man of honor and truth. He loved his family. He asked for a moment of silence in his memory,

CONTINUED SPONSORED AGENDA ITEMS

Mr. Johnson spoke of Net Metering- Draft agreement with UGT, it needs Board's approval, a new form of energy savings that come to light in the last few years. In this agreement, the Town should received \$245,000 in savings. He is asking for them to review this. Been reviewed by both our Counsel and UGT Counsel. He will ask them to approve this next meeting. The PILOT agreement is being negotiated. Attorney Quirk explained it is a way for the town to control costs; the town hired a consultant to see what the savings would be. The cost of counsel and consultant is built into this contract and we will get \$29,000 back.

OPEN FORUM Mary McMorrow of SunnyRock Drive spoke of the Noise ordinance. She stated that the noise ordinance says 7am to 9pm. She spoke of the noise problem they are having in the area emanating from the old Sunny Rock Farm property which is being built on. They have called the police 3 nights in a row at 8:30pm and the construction crew continued until 9:15pm Time we look at this as a community. It is at a point where it is annoying. I do plan to pursue this. She stated in other towns the noise is suppose to end at 7pm.

Confusion about traffic in that area, Sunnyrock Drive was downgraded to chip seal. Some streets are getting high end pavement and why were we downgraded. Not a proper evaluation of her Street. See if we can get more attention.

Mr. Snuffer suggested that she be the lead petitioner so there will be a single focus. They will notify the proper dept.

EDC, Downtown Event

Donnell Murphy spoke about the proposal for a down town event. They had met with Business owners to try to come up with an event. Originally they wanted to close off a portion of the Main Street to allow restaurant owners to have seating outside and eliminate parking on RT1A. There were many questions so they decided to downsize. They met with police and fire and the date they are looking at is September 18. The Restaurants that are not downtown will be invited. They want to serve liquor outside.

Ms. Dennehy, would like approval to close parking lanes, along main street, East up to Stone, need to work with DPW to come up with barriers, public safety. We did mention to police and fire. Another approval would be for those establishments to have outdoor seating that evening.

Also approval that are not centrally located DownTown to have an alternate location. It was explained that the restaurants would require a one day license to serve outside their premises. Their current license only covers the perimeters of their building. The Board asked staff to check with the ABCC to see if there is a universal license. *(after checking with ABCC, The only universal license could be under one person, in a tent type area and beer and wine only. They would need to purchase the beer and wine from a wholesaler cannot use their liquor from restaurant. Reached out to Norwood and Franklin and their events did not have liquor being served outside.)* The event will take place on a Friday after 4pm. Some members expressed concern of the Friday night traffic. There will be additional police presence. The Board is supportive of this proposal.

6-35 MPIC member, Planning Board

MOTION moved by Mr. Salvatore to reaffirm the appointment of Richard Nottebart as the Planning Board's member at large, seconded by Mr. Kraus, VOTED 5-0-0

6-36 Block Party , Neal Street

MOTION moved by Mr. Salvatore to approve the request to hold a block party on July 18th with a rain date of July 19th as requested subject to the barriers being easily removed for emergency vehicle access and any music must stop by 9pm, seconded by Mr. Stanton, VOTED 5-0-0

6-37 Camy 5K run and David 5K walk

MOTION moved by Mr. Salvatore to approve the annual 5K run and David 5K walk on November 14, 2015, seconded by Mr. Gallivan, VOTED 5-0-0

6-38 One day Entertainment Permit, Music

MOTION moved by Mr. Salvatore to approve the one day music permit for a wedding on September 19 with the music ending at 9pm, seconded by Mr. Stanton, VOTED 5-0-0

6-39 Use of Adams Farm, Vintage Market

MOTION moved by Mr. Salvatore to approve the use of A. Farm on October 24 and 25 for a Vintage Market from 10am-4pm, with a \$1,000 donation to Adams Farm Gift Fund, seconded by Mr. Stanton, VOTED 5-0-0

6-40 Award of Bid, I & I 2015-30

Mr. Johnson explained the town received 2 bids on this project.

MOTION moved by Mr. Salvatore to award bid contract 2015-30 to Heitkamp, Inc., Watertown CT for an amount of \$716,693.85, seconded Mr. Kraus, VOTED 5-0-0

6-41 Award of Bid, Boyden School Gymnasium Roof Replacement 2015-40

Received several bids on this project. Mr. Johnson recognized Don Anderson for his work. The original bid was over \$300,000.

MOTION moved by Mr. Salvatore to award bid contract 2015-40 to Aqua Barriers, Inc., Norfolk, MA in the amount of \$91,778, seconded by Mr. Gallivan VOTED 5-0-0

TOWN ADMINISTRATORS

Solar Agreements talked about Dyanmic Energy and UGT.

South St Demo Bids came in today and the low bid came in at \$544,411. We could have a million left on this project we could roll this to the next project. Question if there been inspection about Asbestos. There are two, do not know what is inside. May also have to deal with concrete slab.

Salary Survey-debate of a salary schedule at Town Meeting. The town has not done one in about 2 to 3 years. MMA came in at a low bid of \$8,900 Have someone come in to review both union and nonunion salaries. Mr. Johnson hopes to be in the middle.

Chief Stillman letter of retirement. Guidance on how you want to search for the next police chief. How you would like to handle this going forward. We knew the Deputy Chief was being groomed. Comfortable, I would support appointing him Police Chief or Interim Chief. Mr. Kraus supports appointing John Carmichael to the Chief. Mr. Stanton agreed, Rick Stillman's departure is a big loss to the Town. We have been in a position to prepare for it. He agrees with the assessment of DC Carmichael. Mr. Salvatore stated he has not served on the Board long enough and not sure if he has enough information to fully support. He received notification this

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Board of Selectmen

Minutes of June 30, 2015

morning, I have not gotten my ideas together to know how this process should work. He would support an interim appointment, maybe after a few months, he would be comfortable with him as permanent chief. Talked about the process taken when the TA was hired. In this instance we have seen this coming for a long time. I recognize that you are a new member and comfortable with elevating John Carmichael to chief. Mr. Snuffer noted they had a premonition that the retirement was coming soon, the reality of it is Chief Stillman has taken John Carmichael and made him the amount of time Co Chief in many ways. He is comfortable in saying that he is our next chief. The Board will put the vote off until the next meeting.

Mr. Johnson brought up the contract, or interim agreement. Jim Stanton and David Salvatore will meet with John.

Patrick Shield-Recreation Director he is working very hard have him come in to one of your meetings and talk to you some of your goals.

MOTION moved by Mr. Kraus to affirm Pat Shields appointment per the Charter, seconded by Mr. Gallivan, VOTED 5-0-0

Walpole Cable TV- Would like the Board to meet on July 21 with the WCTV Board. Mr. Gallivan mentioned that one of his goals that we would like to see most of the Boards on TV. Board would like more transparency.

NEW BUSINESS

Mr. Snuffer informed the Board he has contacted all members of the PBC and responded and now we need to establish a charge and add that to the Workshop environment. There are open Seats. One is legal and financial with construction experience. The key to the PBC that becomes important and last years.

Mr. Gallivan asked if there is an option for Associate. Mr. Snuffer does not recommend it. Mr. Johnson noted that a regular meeting you will have several others present. Mr. Conroy has been very effective.

Tri County Ted Hoegler has been reappointed by the T. Moderator, School Committee Chair and myself for another 3 year terms. He has served 46 years on that Board this will bring it to 49.

MOTION moved by Mr. Kraus to adjourn at 8:45pm seconded by Mr. Stanton, VOTED 5-0-0